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| in the UNITED STATES PATENT and TRADEMARK OFFICE |  |
| APPLICANT: Lai, et al.                           | EXAMINER: not yet assigned   |
| SERIAL NO.: 09/905,022                           | ART UNIT: not yet assigned   |
| FILING DATE: July 13, 2001                       | DOCKET NO.: 6816.US.01   |
| TITLE: ENTERAL FORMULATIONS                      | I certify that this correspondence (along with any paper referred to as being attached or enclosed) is being deposited with the United States Postal Service with sufficient postage as first class mail addressed to the Assistant Commissioner for Patents, Washington, D.C., 20231 on the date shown below.<br><br><i>Noelle Mitchell</i> 9-17-01<br>Noelle Mitchell Date |
|  |  |

Technology Center 2600

Assistant Commissioner for Patents  
Washington, D.C. 20231

Honorable Sir:

**DECLARATION AND POWER OF ATTORNEY  
FOR A UNITED STATES PATENT APPLICATION**

As a below-named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name. I believe I am an original, first and JOINT inventor of the subject matter which is claimed and for which a patent is sought on the invention titled **ENTERAL FORMULATIONS**, the specification of which was filed July 13, 2001 and given United States Serial No. 09/905,022.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge a duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

Claim to benefit of foreign application(s) as follows:

I hereby claim foreign priority benefits under Title 35 U.S.C. §119 (a)-(d) or §365(b) of any foreign application(s) for patent or inventors certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed.

NONE

Claim to benefit of earlier U.S. application(s) as follows:

I hereby claim the benefit under Title 35 U.S.C. §120 of the following earlier filed United States patent applications, or under §365(c) of any PCT international application designating the United States of America, listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior U.S. or PCT international applications in the manner required by the first paragraph of Title 35 U.S.C. §112.1, I acknowledge a duty to disclose to the Patent and Trademark Office all information

between the filing date(s) of the prior applications and the national or PCT international filing date of this application.

NONE

I hereby claim the benefit under Title 35, United States Code, §119(e) of any the United States Provisional application listed below.

NONE

I hereby appoint the following attorneys and/or agents to prosecute this application and any continuation or divisional applications based hereon, and to transact all business in the Patent and Trademark Office connected therewith:

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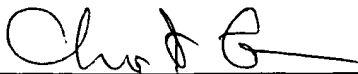
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I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that all statements made herein were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

  
Chron-si Lai

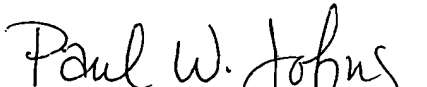
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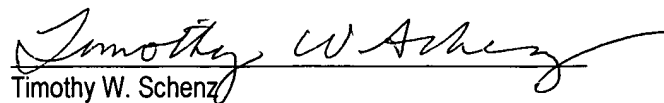
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